

**MSC Fall 2007 Full Membership Meeting**  
**October 5, 2007**  
**Buffalo Bill Conference Center – Kalispell Regional Medical Center**  
**9:00 am -4:00 pm**  
**Agenda**

**9:00-9:30**

Welcome  
Introduction of MSC Executive Committee and MSC Director  
Housekeeping  
Appointment of meeting secretary – Sonja Woods  
Roll Call  
Spring 2007 meeting minutes

**ACTION ITEM:** Vote on meeting minutes

**9:30-10:00**

MSC General Update (Ken Adams)

- o Networking Consultant Update
- o MSC Website Demo

**10:00-10:30**

Fiscal Transfer to MSL (Ken Adams)

**10:30-11:00**

Proposed changes to MSC By-Laws (Sue Sillick)  
**ACTION ITEM:** vote on proposed By-Law changes

**11:00-11:15** Break

**11:15-11:45**

NCIP/Home Delivery and Downloadable E-Content pilot projects (Sarah McHugh)  
**ACTION ITEM:** Vote proposed to purchase NCIP software

**11:45-12:15**

Lost Items (Claire Morton)

**12:15-1:30** Lunch and Networking

**1:30-2:00**

MSC FY08 Budget Update (Claire Morton)

**2:00-2:30**

Training Update/Training Needs (Ken Adams, Jess Tobin)

**2:30-2:45** Break

**2:45-3:00**

Sirsi Superconference Discussion – April 5-8, 2008, Detroit Michigan  
Who's interested in attending?

**3:00-3:30**

Comments from Birds of a Feather Library Gatherings  
Time for public comments

**3:30-4:00** Wrap up and Adjourn

Next meeting: May 2, 2008, Miles City Community College